

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Governing Board, please contact the office of the District Superintendent, 909.307.5300. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.

Board of Education  
Regular Meeting; September 28, 2004  
Board Room, 25 West Lugonia Avenue, Redlands  
Closed Session: 5:30 p.m., District Conference Room  
Open Session: 7:00 p.m.

I. OPEN SESSION

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

III. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR - CONTRACT MANAGEMENT:

- 1. Designated Representative[s]:  
Robert J. Hodges  
Superintendent of Schools  
Cynthia S. Andrews  
Deputy Superintendent, Human Resources

- 2. Employee Organizations:  
Redlands Education Support Professionals Association [RESPA]  
Redlands Teachers Association [RTA]

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOVERNMENT CODE 54956.8):

- 1. Property: 167-061-04, 05, 06, 09, 10, 11, 12, 14, 15, 18, 19, 21, 22, 24, 25
- 2. Negotiating Party: Robert J. Hodges  
Superintendent of Schools
- 3. Under Negotiations: High School Site No. 3 - Terms of Acquisition

IV. ADJOURNMENT TO OPEN SESSION

V. REGULAR MEETING - OPEN SESSION

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF MINUTES

- 1. Approve the minutes of the September 14, 2004, Board of Education regular meeting.

VI. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

- 1. Members of the audience may address the Board on matters which affect the District and its programs. This is not meant to be a debating period. Complaints and problems relating to policy matters will be referred to the Superintendent.

The Board of Education receives its agenda, and other pertinent information, on the Friday prior to the meeting. The Board, therefore, has had an opportunity to review all this material over the weekend prior to taking action.

Persons desiring to address the Board are asked to complete a "Registration Card to Address the Board." Comments are to be limited to five minutes and may not, under the provisions of The Ralph M. Brown Act, be commented upon or discussed at the meeting by the members of the Board

and staff *UNLESS* the item presented appears on the Agenda. Items may, at the direction of the President of the Board, be placed on a subsequent Agenda for comment, discussion or action.

- B. HEARINGS  
None
- C. PRESENTATIONS  
1. Review of the 2003-04 Test Scores - Bill Klein, Director, Secondary Education
- VII. STUDENT REPRESENTATIVE'S REPORT - Morinsola Keshinro, Redlands East Valley High School
- VIII. SUPERINTENDENT'S REPORT  
A. The Superintendent and members of the Cabinet are encouraged to report on items of information to the Board, as well as provide information about conferences or meetings which they have attended. *Other items, which may be agendized for a later meeting, may be presented but cannot be commented upon nor discussed at the meeting. [Reference: The Ralph M. Brown Act].*
- IX. LEGISLATIVE UPDATE  
A. Members of the Board MAY give the Superintendent direction to support/oppose legislation currently under consideration in Sacramento and/or Washington, D.C. Comment on or discussion of a particular bill and/or resolution may precede any direction given the Superintendent. Board members may direct the Superintendent to communicate an urgent action on ANY other bill or other consideration, currently before the Legislature or Congress, not listed on the Agenda IF the item came to the attention of a Board member[s] or staff member[s] after the posting of the Agenda and if two-thirds [four votes] of the Board agree to the addition to the Agenda [Government Code Section 54954.2].
- X. SUPERINTENDENT'S RECOMMENDATIONS  
A. BUSINESS SERVICES - Recommend the Board:  
1. Consent Items:  
a. Approve the following agreements for consultant services: (Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.)  
(1) Ratify/Approve agreement with Vavrinek, Trine, Day & Co., L.L.P., to provide accounting and consultant services, per the rates listed on the agreement, at a total cost not to exceed \$18,000, effective September 1, 2004, through June 30, 2005, to be funded by Business Services funds.  
(2) Authorize The Planning Center, school environmental consulting services firm, to proceed with the preparation of the environmental documentation for the proposed Redlands High School Stadium, for \$55,450, to be funded from School Construction funds. Authorize Teri Shira, District CEQA Officer, to sign related documents on behalf of the Board.  
b. Ratify/Approve agreement with Mental Health Systems for Redlands Adult School to provide a certificated instructor to teach *Parenting in Recovery: Anger Management*, effective September 8, 2004, through January 26, 2005. Mental Health will provide a classroom, equipment and textbooks/workbooks.  
c. Ratify/Approve agreement with Modtech, Inc., to provide relocation of four relocatable classrooms from Kimberly Elementary School to two at Crafton Elementary School and two at McKinley Elementary School, at a total cost not to exceed \$23,564, effective August 27, 2004, to be funded by State and Local School Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.  
d. Ratify/Approve agreement with Modtech, Inc., to provide one relocatable classroom at Redlands East Valley High School and one relocatable classroom at Orangewood High School, at a total cost not to exceed \$74,733.07, effective June 18, 2004, to be funded by School Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.  
e. Approve agreement with Renaissance Learning, Inc., to provide on-site staff development seminars on Accelerated Reading and Accelerated Math, at a total cost not to exceed \$11,305.07, effective October 2, 2004, through October 9, 2004, to be funded by Smiley Elementary School Title III funds.  
f. Ratify/Approve Agreement No. 04-05-0173, with the Office of the San Bernardino County Superintendent of Schools, regarding the State Preschool Program Delegate Agency Agreement, effective July 1, 2004, through June 30, 2005.

- g. Approve agreement for Joint Use of Facilities with the City of Highland to provide for the shared development, use, and maintenance of the Athletic Fields, Parking Facilities and Community Facilities at Beattie Middle School and Highland Grove Elementary School, effective October 1, 2004, through September 30, 2024.
  - h. Approve individual site 2001-02 expenditure plans for Governor's Performance Awards [GPA3].
  - i. Terminate Ruth Riha, Director, Fiscal Services, Business Services, Acting Administrative Director, as an authorized agent for documents, contracts and certification of Board action on behalf of the Governing Board.
  - j. Approve Vincent J. Christakos, Assistant Superintendent, Business Services, as the Custodian of the Revolving Cash Fund as established on County Form No. 6.
  - k. Approve Sherryl Avitabile, Director, Fiscal Services, as an authorized agent for documents, contracts and certification of Board action on behalf of the Governing Board.
  - l. Approve Change Order No. 1, to upgrade/revise the scope of work for the relocatable classroom at Redlands East Valley High School, Piggyback Contract Bid No. 99-01, with Modtech, Inc., in the amount of \$29,955.37, to be funded by School Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
  - m. Approve change orders for construction of Highland Grove Elementary School, Bid No. 9-03, to be funded by State School Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
  - n. Approve change orders for additional cabling work at Redlands High School, Bid No. 10-04, with Spectrum Communications, to be funded by Deferred Maintenance funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
  - o. Award Bid No. 11-04, for Charter Bus Service for field trips and athletic teams, as needed, to the lowest responsible/responsive bidders per category, to be funded by various sites. Authorize Robert J. Hodges, Superintendent of Schools; Vincent J. Christakos, Assistant Superintendent, Business Services; or Carol Oedekerker, Purchasing Manager, to sign documents on behalf of the Board.
  - p. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
  - q. Approve Payment Batches 0336 through 0650A, for September 28, 2004, in the amount of \$4,420,229.39. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board
  - r. [RATIFY]/Approve Attendance at Professional Meetings.
  - s. [RATIFY]/Approve Use of School Facilities Applications.
2. ACTION Items:
- a. Adopt Resolution 13, 2004-05 - *Opposing Gaming Revenue Act of 2004.*
  - b. Adopt Resolution 14, 2004-05 - *Opposing Mandatory Healthcare.*
- B. EDUCATIONAL SERVICES - Recommend the Board:
- 1. Consent Items:
    - a. Approve Clement Middle School students to travel to Catalina Island by bus and boat to study marine science, effective October 22, 2004, through October 24, 2004, to be funded by students.
    - b. Approve acceptance of \$30,000 grant award for Specialized Secondary Program [SSP] from the California Department of Education to the Redlands Unified School District.
  - 2. ACTION Items:
    - a. Deny request for readmission of student 2002-03-63, following expulsion effective May 27, 2003, through the balance of the 2002-03 school year and the first semester of the 2003-04 school year.
    - b. Deny request for readmission of student 2002-03-69, following expulsion effective July 15, 2003, through the balance of the 2002-03 school year and the first semester of the 2003-04 school year.
    - c. Deny request for readmission of student 2003-04-37, following expulsion effective March 9, 2004, through the balance of the 2003-04 school year.
    - d. Approve request for readmission of student 2003-04-13, following expulsion effective December 9, 2003, through the first semester of the 2003-04 school year.
    - e. Approve request for readmission of student 2003-04-16, following expulsion effective December 9, 2003, through the balance of the 2003-04 school year.

- f. Approve request for readmission of student 2003-04-43, following expulsion effective March 9, 2004, through the balance of the 2003-04 school year.
  - g. Approve request for readmission of student 2003-04-85, following expulsion effective July 12, 2004, through the balance of the 2003-04 school year and the first semester of the 2004-05 school year with the first semester of the 2004-05 school year suspended.
- C. HUMAN RESOURCES - Recommend the Board:
- 1. Consent Items:
    - a. Certificated - (Assignments are tentative and informational and subject to change by the Superintendent.)
      - (1) Approve employment of certificated Adult School personnel.
      - (2) Ratify/Approve employment of hourly/daily certificated personnel.
      - (3) Ratify employment of new certificated bargaining unit personnel for the 2004-05 school year.
      - (4) Ratify revised salary placements/assignments of certificated personnel.
      - (5) Ratify/Approve extra assignments of certificated personnel.
      - (6) Accept separation[s] of certificated personnel.
    - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
      - (1) Ratify employment of classified substitute/short-term personnel.
      - (2) Ratify/Approve employment of classified miscellaneous/ extended assignment personnel.
      - (3) Ratify/Approve employment of classified temporary athletic team coaches.
      - (4) Ratify employment of classified contract personnel.
      - (5) Ratify/Approve change of hours of classified contract personnel.
      - (6) **Ratify reassignment[s] and reclassification[s] of hours of classified contract personnel.**
      - (1) Accept separation[s] of classified personnel.
    - b. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
      - (1) Ratify 3.5 percent doctorate salary ratio for Brad Mason, Principal, Cope Middle School, Year 5, effective August 1, 2004.
      - (2) Approve revisions to the Management Team assignments list for the 2004-05 school year.
    - c. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
      - (1) Approve volunteers for the 2004-05 school year.
  - 2. ACTION Items:
    - a. Certificated - (Assignments are tentative and informational and subject to change by the Superintendent.)  
None
    - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)  
None
    - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)  
None
    - d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)  
None

XI. BOARD COMMENTS/REPORTS

- A. Members of the Board are encouraged to report on items of information, *not* requiring comment or discussion, to the entire body at this time. It is the intent of the President of the Board that items which members wish to have considered on a future Agenda be presented at this time. *Items presented for a future Agenda may not be commented upon nor discussed at the meeting. [Reference: The Ralph M. Brown Act]*

XI. CLOSED SESSION

XII. ADJOURNMENT